

Agenda for the June 2014 MCC Board of Director's Meeting

June 4, 2014



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Wednesday, June 18, 2014, at 10:00 am

U.S. Department of State, Room 7516, Principals Conference Room

This event is closed to the public.

Agenda

- Administrative Resolutions
- Proposed Resolution to Approve Minutes of March 26, 2014, Board Meeting
- Update from CEO
- Ghana II Compact Update
- Strategic Issues Shaping MCC's Selection Decisions: Subsequent Compact Criteria
- Adjourn Board Meeting